

AUTO CR - LOG SUMMARY #1072039

TYPE: INFO

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	NO AFFIDAVIT	MUZUPAPPA, PHYLLIS	10-APR-2015

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						M	BLK		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
15-OCT-2014 07:00 - 15-OCT-2014 07:00		012	010	220 - GAS STATION	

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused UNKNOWN,					ON Duty	The reporting party alleged that the accused officers searched his vehicle without justification during a traffic stop. The officers then told the reporting party that they would falsely arrest him for selling loose cigarettes if he did not find a gun for them. They instructed him to call them at [REDACTED] by 1500 hours on 16 October 2014.

Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
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Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Victim		UNKNOWN,	NO RELATIONSHIP

Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Civil Suit Settled Date:	
Notify Chief Administrator?	N	Notify Chief?	
Notify Coordinator?		Notification Does Not Apply?	Y
Notification Other?	N		
Notification Comments:	PRELIMINARY FACESHEET FAXED TO IAD AT 0838 HOURS		

Incident Category List

Incident Category	Primary?	Initial?
19B - GROUP 19 - COERCION COERCION - THREAT OF ARREST/CHARGES	Y	Y
19B - GROUP 19 - COERCION COERCION - THREAT OF ARREST/CHARGES		N

Incident Category List

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
TORRES JR, WILFREDO	Primary	CONFIDENTIAL INVESTIGATION SECTION	17-OCT-2014	14-FEB-2015	22-JAN-2015	97
PIONKE, JOSEPH	Supervisor	CONFIDENTIAL INVESTIGATION SECTION	17-OCT-2014	16-NOV-2014	22-JAN-2015	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
TORRES JR, WILFREDO	15-JAN-2015	14-FEB-2015		OTHER (DESCRIBE)	Finalized Summary Report Digest	22-JAN-2015	PIONKE, JOSEPH	22-JAN-2015	ok
TORRES JR, WILFREDO	16-DEC-2014	15-JAN-2015		OTHER (DESCRIBE)	Investigator was on furlough and will resume the investigation	29-DEC-2014	PIONKE, JOSEPH	30-DEC-2014	ok
TORRES JR, WILFREDO	16-NOV-2014	16-DEC-2014		REPORTS, RECORDS, STATEMENTS, LAB TESTS UNAVAIL. (SPECIFY)	ATTEMPTING TO OBTAIN VIDEO SURVEILLANCE FOOTAGE	18-NOV-2014	PIONKE, JOSEPH	20-NOV-2014	ok

Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
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Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	06-MAR-2015 11:06	KLIMAS, ROBERT	COMMANDER	121 /	
PENDING LIEUTENANT REVIEW	05-FEB-2015 10:49	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	22-JAN-2015 10:08	TORRES JR, WILFREDO	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATION	17-OCT-2014 01:00	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	16-OCT-2014 01:41	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	16-OCT-2014 01:10	BOYD, SHARON	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	16-OCT-2014 08:57	OLVERA, MARIA	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	16-OCT-2014 08:39	HAYES, SHANNON	INVESTIGATOR 2 COPA	113 /	
PRELIMINARY	16-OCT-2014 08:33	HAYES, SHANNON	INVESTIGATOR 2 COPA	113 /	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	INVESTIGATION					TORRES JR, WILFREDO	21-OCT-2014 10:56			
1	FACE SHEET					HAYES, SHANNON	16-OCT-2014 08:33			
2	CONFLICT CERTIFICATION					TORRES JR, WILFREDO	21-OCT-2014 10:56			
3	DOCUMENTS - INVESTIGATION		1	Non-Cooperation Sworn Affidavit	Y	TORRES JR, WILFREDO	22-JAN-2015 09:36	APPROVED		
4	DOCUMENTS - INVESTIGATION		3	Interview of Michael Daniels	Y	TORRES JR, WILFREDO	22-JAN-2015 09:21	APPROVED		

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
5	DOCUMENTS - INVESTIGATION		2	To-From Report from Det. T Johnson	Y	TORRES JR, WILFREDO	22-JAN-2015 09:23	APPROVED		
6	DOCUMENTS - INVESTIGATION		1	Surveillance Report by Sgt W. Torres	Y	TORRES JR, WILFREDO	22-JAN-2015 09:27	APPROVED		
7	DOCUMENTS - INVESTIGATION		2	To-From by Sgt. C. Blaul	Y	TORRES JR, WILFREDO	22-JAN-2015 09:30	APPROVED		
8	DOCUMENTS - INVESTIGATION		1	SOS Driver Info of Michael Daniels	Y	TORRES JR, WILFREDO	22-JAN-2015 09:34	APPROVED		
	DOCUMENTS - INVESTIGATION		4	Completion Letter, Summary Report Digest, Attachments sheet	Y	TORRES JR, WILFREDO	22-JAN-2015 10:07	APPROVED		

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	KLIMAS, ROBERT	COMMANDER	121	06-MAR-2015 11:06	ok
SERGEANT REVIEW		SUBMITTED	PIONKE, JOSEPH	SERGEANT OF POLICE	022	05-FEB-2015 10:49	

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
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Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
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FACE SHEET (Notification Date: 16-OCT-2014) - LOG #1072039

TYPE: INFO

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Victim						M	BLK		

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
15-OCT-2014 07:00 - 15-OCT-2014 07:00		1012	010	220 - GAS STATION	

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	UNKNOWN,					ON Duty	The reporting party alleged that the accused officers searched his vehicle without justification during a traffic stop. The officers then told the reporting party that they would falsely arrest him for selling loose cigarettes if he did not find a gun for them. They instructed him to call them at by 1500 hours on 16 October 2014.

Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
19B - GROUP 19 - COERCION COERCION - THREAT OF ARREST/CHARGES	Y
19B - GROUP 19 - COERCION COERCION - THREAT OF ARREST/CHARGES	

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	CONFIDENTIAL INVESTIGATION SECTION	PIONKE, JOSEPH (SUPERVISOR)	17-OCT-2014 13:00	PIONKE, JOSEPH	
IAD	CONFIDENTIAL INVESTIGATION SECTION	TORRES JR, WILFREDO (PRIMARY INV)	17-OCT-2014 13:00	PIONKE, JOSEPH	
IAD	CONFIDENTIAL INVESTIGATION SECTION	-	16-OCT-2014 13:10	BOYD, SHARON	
IAD	INTERNAL AFFAIRS DIVISION	-	16-OCT-2014 08:33	HAYES, SHANNON	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	06-MAR-2015 11:06	KLIMAS, ROBERT	COMMANDER	121 /	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING LIEUTENANT REVIEW	05-FEB-2015 10:49	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	22-JAN-2015 10:08	TORRES JR, WILFREDO	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATION	17-OCT-2014 01:00	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	16-OCT-2014 01:41	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING APPROVE TEAM	16-OCT-2014 01:10	BOYD, SHARON	POLICE OFFICER	121 /	
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PRELIMINARY	16-OCT-2014 08:33	HAYES, SHANNON	INVESTIGATOR 2 COPA	113 /	

SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION
CHICAGO POLICE DEPARTMENT

STATE OF ILLINOIS)

COUNTY OF COOK)

CC

Location of Incident	Date	Time
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Summary of Statement(s):

<div></div>

I, _____ hereby state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

Print Affiant's Name

Print Witness's Name

Affiant's Signature

Witness's Signature

Date

Date

CPD-44.126 (Rev. 6/09) English

Attachment No. _____

Complaint Log No. _____

Bureau of Internal Affairs
Confidential Investigation Section

16 OCT 2014
1072039

To: Juan Rivera
Chief
Bureau of Internal Affairs

From: Sergeant Christine Blaul
Commanding Officer
Confidential Investigation Section

Subject: Interview of [REDACTED]

On above date at 1100 hours Lt. MELEAN #666 related a complainant contacted IPRA and filed a complaint accusing unknown officers of misconduct. The complainant, [REDACTED] alleged on 15 OCT 2014 at 1900 hours at [REDACTED] at a Citgo Gasoline Station, 2 unknown undercover officers stopped the complainant without justification and threatened to arrest [REDACTED] for selling loose cigarettes if [REDACTED] did not get the officers a gun by 16 OCT 2014.

The Reporting Sergeant contacted [REDACTED] by phone at 1110 hours and the complainant related the following. [REDACTED] related on the 15 OCT 2014 at approximately 1900 hours he stopped by the Citgo Gas station located at the corner of [REDACTED] [REDACTED] stated he pulled into the station and went inside. [REDACTED] stated when he came out of the store he stopped to talk to a friend and that was when officers pulled up on him in the parking lot.

[REDACTED] stated the two unknown plainclothes officers approached him and told [REDACTED] to turn down the loud music coming from his vehicle. [REDACTED] stated the officers asked for his driver's license. [REDACTED] related the officers saw three cartons of Newport cigarettes sitting on the front seat of his vehicle. [REDACTED] stated he had purchased the cigarettes in Indiana for his girlfriend because they were cheaper. [REDACTED] stated he had a receipt for the cigarettes and showed the receipt to the officers.

[REDACTED] stated the officer placed him in handcuffs and told him they were going to impound his car. [REDACTED] stated the officers explained to him that the sale and distribution of loose cigarettes was the reason for his arrest. [REDACTED] stated the officers made him sign a piece of paper that he believed to be some sort of warning. [REDACTED] stated the officer spoke for a few minutes between themselves and then told [REDACTED] that they would let him keep his car and cigarettes if he got them a gun by the end of the night. [REDACTED] stated he agreed.

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Attachment# 4
Page 1 of 3

When asked by the Reporting Sergeant if [REDACTED] was selling loose cigarettes on 15 OCT 2014, [REDACTED] stated "No". [REDACTED] insisted the cigarettes for his girlfriend. [REDACTED] stated the friend he was speaking with at the time the officers rolled up had left and was not present during the stop. DANIELS voluntarily related that the last time he was arrested was in 1991 for possession of a firearm.

[REDACTED] stated at no time did the officers mention he would be a confidential informant. When asked if [REDACTED] still had the receipt for the cigarettes he purchased, [REDACTED] stated the officers crumbled up the receipt and tossed it. [REDACTED] stated one of the officers wrote down a phone number on a piece of paper and told [REDACTED] that he better call them or they would "fuck with me" and harass me. [REDACTED] stated he still had the piece of paper with the phone number at his house but that he was currently working.

[REDACTED] stated he drives a truck for [REDACTED] and currently lives with his girlfriend at [REDACTED]. [REDACTED] stated he called the officers at around 2100 hours on the 15th of October and stated he needed more time. [REDACTED] related he has no means of obtaining a gun. [REDACTED] stated the officers told him he had until 1500 hours on 16 OCT 2014 to come up with a gun and place it under a garbage can for them. [REDACTED] stated the officer threatened him with arrest and said they would get a warrant for him. [REDACTED] stated he doesn't want to be harassed.

The Reporting Sergeant explained that the members of Internal Affairs would conduct an Integrity Check on the officers but would need [REDACTED] cooperation. The Reporting Sergeant explained that [REDACTED] involvement would *only* involve him making a phone call to the accused officers and telling them a specific location of a gun which would be provided by IAD.

It should be noted that the firearm used in Integrity investigations are rendered inoperable and the firing pins are removed. Additionally, the cooperating complainant never has contact with the weapon or any active part in placing the weapon at a disclosed location.

The Reporting Sergeant also explained to [REDACTED] the affidavit process that is required by State law in order for his complaint to be fully investigated. [REDACTED] stated he understood what his cooperation would involve and the affidavit process. [REDACTED] agreed to assist the Reporting Sergeant in conducting the integrity check. [REDACTED] related he was working now and would re-contact the undersigned when he was done with his shift around 1600 hours so we could meet in person and move forward with the integrity check.

The Reporting Sergeant verified [REDACTED] contact information and told [REDACTED] if the officers contacted him to immediately contact the Reporting Sergeant. This concluded the interview.

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Page 2 of 3

Sgt. C. Blaul #926
Sergeant Christine Blaul
Confidential Investigation Section
Bureau of Internal Affairs

APPROVED:

Commanding Officer
Confidential Investigation Section
Bureau of Internal Affairs

Electronically Approved

CL# 1072039
Attachment# 4
Page 3 of 3

Bureau of Internal Affairs
Investigation Division
Confidential Investigation Section

16 October 2014
CL# 101072039

TO: Commanding Officer
Confidential Investigation Section
Bureau of Internal Affairs

FROM: Det. Terrence JOHNSON #20626
Confidential Investigations Section
Bureau of Internal Affairs

SUBJECT: Attempted to recover a video from the CITGO Gas
Station located at [REDACTED]

On 16 October 2014 the Reporting Detective was informed by Sergeant Christine BLAUL #926 to recover a video of an alleged street stop by two unknown male Chicago Police Officers at the CITGO Gas Station located at [REDACTED]

BLAUL informed the Reporting Detective that the complainant, [REDACTED] alleged that two Chicago Police Officers searched his vehicle without justification and told him that they would arrest him for selling cigarettes if he did not find a gun for them. BLAUL stated [REDACTED] alleged the two Chicago Police instructed him to call them by 1500 hours on 16 October 2014 with information about the gun.

On 16 October 2014, the Reporting Detective relocated to the CITGO Gas Station located at [REDACTED] and made contact with [REDACTED] the manger of the CITGO Gas Station. [REDACTED] informed the Reporting Detective the CITGO Gas Station had working Video Cameras and he was aware of an incident of two Chicago Police stopping an unknown M/1 driving a white vehicle at the gas pumps on 15 October 2014.

[REDACTED] told the Reporting Detective he could pick up the video on 17 October 2014 at 1400 hours. The Reporting Detective asked if he could view the video. The Reporting Detective accompanied [REDACTED] into his office and was shown the video of the incident.

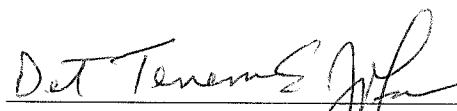
The alleged incident lasted about 30 minutes. The video shows an M/1 driving a white vehicle pull up and park by the pumps. The M/1 would engage in short conversation with unknown subjects. The M/1 would exchange unknown items with the subjects. After a short time an unmarked

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Attachment# 5
Page 1 of 2

vehicle with two unknown Chicago Police Officers curbed the vehicle and conducted a street stops on the M/1.

██████████ stated the M/1 does this everyday in the morning, evening and night. ██████████ stated the M/1 causes no problems but everyday this happens at the gas station. ██████████ stated he has reported the M/1 to the beat officer. ██████████ stated the same Chicago Police Officers that conducted the stop viewed the video on 15 October 2014.

██████████ stated when the video is copied he would contact the Reporting Detective. The Reporting Detective left his contact information with ██████████


Det. Terrence E. Johnson (#20626)
Confidential Investigations Section
Bureau of Internal Affairs

Approved:


Supervising Sergeant
Confidential Investigations Section
Bureau of internal Affairs

Commanding Officer
Confidential Investigations Section
Bureau of Internal Affairs

CL# 1072039
Attachment# 5
Page 2 of 2

SURVEILLANCE REPORT BUREAU of INTERNAL AFFAIRS/CHICAGO POLICE DEPARTMENT		DATE 17 OCT 2014
TO: Commanding Officer Confidential Investigation Section		FROM: Sgt. Wilfredo Torres #2231 Confidential Investigation Section
DATE OF SURVEILLANCE: 17 OCT 2014 3rd Watch		PAGE 1 OF 1
Accused: Two unknown male plain clothes officers		Star UNK UNIT OF ASSIGNMENT: UNK
Allegation: The complainant [REDACTED] alleges that the accused officers were coercing him to provide them with a handgun otherwise he would be arrested.		
<u>TIME</u>	<u>SURVEILLANCE TIMES:</u> 1730-2300 HRS <u>SURVEILLANCE OBJECTIVE(s):</u> Locate and meet with the complainant and to make observations of the accused member's actions. <u>SURVEILLANCE TEAM MEMBERS:</u> Sgt. W. Torres #2231, Sgt. C. BLAUL #926, Sgt. M. Barz #2625 Sgt. M. SOLIS #1127, Sgt. J. Spellman #981 Det. T. Johnson #20626	
	<u>OBSERVATION OR IDENTIFICATION OR DESCRIPTION</u> 1730 Hrs Coordinated a surveillance plan and relocated to the Citgo gas Station at [REDACTED] 2000-2330 hrs Toured the area in attempts to locate the complainant who was supposed to meet with investigators.	


 Sgt. Wilfredo Torres #2231

APPROVED: _____
 CPD-44.401 (7/88) MICRO

Log Number: 1072039
Attachment Number: 6

Bureau of Internal Affairs
Confidential Investigation Section

17 OCT 2014
1072039

To: Juan Rivera
Chief
Bureau of Internal Affairs

From: Sergeant Christine Blaul
Commanding Officer
Confidential Investigation Section

Subject: Investigation 1072039

The Reporting Sergeant attempted to contact [REDACTED] at 1730 hours after not hearing from the complainant as planned. The Reporting Sergeant left a voicemail message for [REDACTED] to contact the undersigned as soon as possible.

Detective JOHNSON was sent to the Citgo Gas Station at 19th and Pulaski to see if any video was present at that location that might have captured the encounter with [REDACTED] on 15 OCT 2014. JOHNSON contacted the undersigned and related there was video of the stop and efforts were being made to obtain a copy of the video from Citgo's DVR system.

Detective JOHNSON related the video showed an unknown male black by a white sedan, selling what appears to be loose cigarettes prior to officers arriving on the scene. Detective JOHNSON also related he spoke with a clerk at Citgo who related that the man the officers stopped on 15 OCT 2014 sells loose cigarettes everyday in his parking lot. The clerk stated he mentioned to several officers of the problem he was having with this individual and had asked for assistance in dealing with him.

Refer to Detective JOHNSON'S full report regarding the video and interview of the Citgo clerk.

A criminal history report was queried on [REDACTED] (IR [REDACTED]) in an effort to identify additional known addresses for [REDACTED]. Detective JOHNSON was sent to known addresses of the complainant in an attempt to locate [REDACTED]. Detective JOHNSON was met with negative results.

Sergeant Will TORRES and Sergeant Marci SOLIS also attempted to locate [REDACTED] in the area of 14th and Lawndale and 19th and Pulaski with negative results.

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At 2030 hours the Reporting Sergeant along with Sergeant Michael BARZ and Sergeant John SPELLMAN went to [REDACTED] in an attempt to located [REDACTED]. The address is a three flat building. The first floor resident who wished to remain anonymous answered the front door and was not sure if [REDACTED] lived in the building. The unknown female resident stated [REDACTED] might live on the third floor. Attempts to reach the residents on the third floor were met with negative results.

Sergeant BARZ attempted to contact [REDACTED] again by phone with negative results. Condolences

St. C. Blaul # 924
Sergeant Christine Blaul
Confidential Investigation Section
Bureau of Internal Affairs

APPROVED:

Commanding Officer
Confidential Investigation Section
Bureau of Internal Affairs

CL# 1072039
Attachment# 7
Page 2 of 2



DL/ID Image Retrieval

DL-ID Image

Driver License/ID #: [REDACTED]

Name: MICHAEL DANIELS

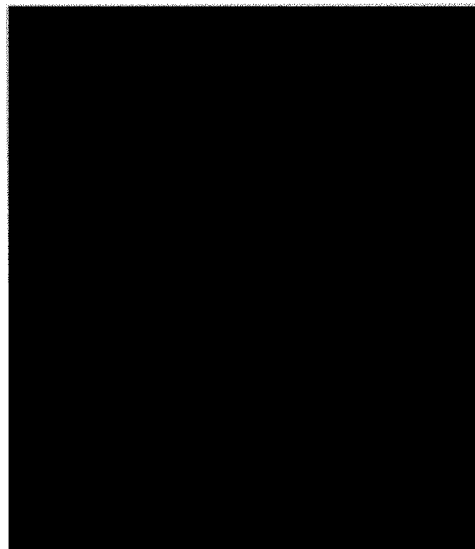
Street: [REDACTED]

City: [REDACTED]

Zip: [REDACTED]

Date Of Birth: [REDACTED]

Gender: MALE



Only for use as authorized by 625 ILCS 5/6-110.1 and 92 Ill. Adm. Code 1030.140. This information and image cannot be certified to be anything other than the information and image of the individual who presented himself or herself to the Secretary of State's Office with the required forms of identification.

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BUREAU OF INTERNAL AFFAIRS
Investigations Division
Confidential Investigations Section


08 JAN 2015
LOG 1072039

To: Commanding Officer
Confidential Investigations Section
Bureau of Internal Affairs

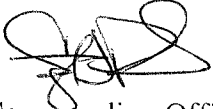
From: Sgt Wilfredo Torres #2231
Confidential Investigations Section
Bureau of Internal Affairs

Subject: Completion of Log Investigation #1072039

The attached Log investigation is completed and submitted for your approval.



Sgt Wilfredo Torres Jr #2231
Confidential Investigations Section
Bureau of Internal Affairs



For
Commanding Officer
Confidential Investigations Section
Bureau of Internal Affairs

Commander Robert Klimas
Director of Investigations
Bureau of Internal Affairs

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

LOG NO
1072039TYPE
INFO, CONFDATE OF REPORT
08-JAN-2015

INSTRUCTIONS: To be used in all cases that are to be classified as either **EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT**, or in **SUSTAINED** cases where the Disciplinary Recommendation does not exceed **Five (5) DAYS SUSPENSION**.

TO: OFFICE OF THE SUPERINTENDENT, BUREAU OF INTERNAL AFFAIRS
ATTENTION: CHIEF, BUREAU OF INTERNAL AFFAIRS

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
TORRES JR, WILFREDO	9171	2231		121	

REFERENCE NOS.(LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS:		DATE / TIME:15-OCT-2014 19:10	BEAT: 1012
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ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
UNKNOWN						/			YES	UNK

REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M / BLK	/ 53

VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M / BLK	/ 53

WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
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* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS. IN ADDRESS, PAX/BELL IN TELEPHONE BOX.

ALLEGATIONS

NOTE: Complaint Log "Type" remains classified as INFO-Sworn Affidavit not on file.

1. The reporting party [REDACTED] is alleging that the accused unknown officers searched his vehicle without lawful justification during a traffic stop.
2. The reporting party [REDACTED] is alleging that the accused unknown officers told him that they would falsely arrest him for selling loose cigarettes if he did not find a gun for them.

SUMMARY

The undersigned was following up on the allegations made by the complainant [REDACTED] related that two unknown male plain clothes officers searched his vehicle without lawful justification during a traffic stop. [REDACTED] also related that these same officers told him that they would arrest him for selling loose cigarettes if he did not find them a handgun.

On 16 OCT 2014, Sgt. Christine BLAUL interviewed the complainant [REDACTED] who provided her with details concerning the above listed allegations (Attachment #4).

On 16 OCT 2014, Det. Terrance JOHNSON relocated to the Citgo gas station at [REDACTED] to view and attempt to recover video surveillance footage of the alleged street stop (Attachment #5).

On 17 OCT 2014, surveillance was conducted in attempts to meet with and locate the complainant [REDACTED] but to no avail he could not be located (Attachment #6)

On 17 OCT 2014, Sgt. Christine BLAUL attempted to make contact with the complainant [REDACTED] but yielded negative results (Attachment #7)

Based on the following facts stated in this summary and the fact that there is no Sworn Affidavit, the undersigned recommends that this case be CLOSED-NO CONVERSION.

ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
4	0	0	8

FINDINGS - RECOMMENDATIONS

ACCUSED:
Unknown Officers

ALLEGATIONS:
No Sworn Affidavit

RECOMMENDATIONS:
No disciplinary action

DATE INITIATED
(Date incident was received for investigation)

17-OCT-2014

DATE COMPLETED (Date of this report)

08-JAN-2015

ELAPSED TIME
(Total time expressed in days)

83

Investigator will initiate the Command Channel Review form by
completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

W. A. [Signature] # 2231

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

CPD 0329023

CL1072039

Attachments

	No.	Type	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Inclusion?
View	1	FACE SHEET				HAYES, SHANNON	16-OCT-2014 08:33		
View	2	CONFLICT CERTIFICATION				TORRES JR, WILFREDO	21-OCT-2014 10:56		
View	3	SWORN AFFIDAVIT FROM COMPLAINANT	1	Non-Cooperation Sworn Affidavit	YES	TORRES JR, WILFREDO	22-JAN-2015 09:36	APPROVED	YES
View	4	INTERVIEW - VICTIM	3	Interview of Michael Daniels	YES	TORRES JR, WILFREDO	22-JAN-2015 09:21	APPROVED	YES
View	5	TO/FROM REPORT	2	To-From Report from Det. T Johnson	YES	TORRES JR, WILFREDO	22-JAN-2015 09:23	APPROVED	YES
View	6	REPORT (OTHER)	1	Surveillance Report by Sgt W. Torres	YES	TORRES JR, WILFREDO	22-JAN-2015 09:27	APPROVED	YES
View	7	TO/FROM REPORT	2	To-From by Sgt. C. Blaul	YES	TORRES JR, WILFREDO	22-JAN-2015 09:30	APPROVED	YES
View	8	LEADS RESPONSE	1	SOS Driver Info of Michael Daniels	YES	TORRES JR, WILFREDO	22-JAN-2015 09:34	APPROVED	YES